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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

KATHERINE GRIFFIN, individually and as trustee of the Katherine Griffin Living Trust,

Plaintiff,

08 CV 2992 (LMM)

GOLDMAN, SACHS & CO. and

SOFIA FRANKEL,

Defendants.

STIPULATION AND ORDER

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for plaintiff, Katherine Griffin, individually and as Trustee of the Katherine Griffin Living Trust, and defendants, Goldman, Sachs & Co. and Sofia Frankel, that:

- The time within which defendants may answer, move, or otherwise respond to the Complaint in this action shall be extended to and including June 3, 2008.
 - Defendants will not contest the adequacy of service of the Complaint.

By:

Dated: New York, New York May 16, 2007

LAW OFFICES OF DAN BRECHER

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Attorneys for Defendants Goldman, Sachs & Co. and Sofia Frankel

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SO ORDERED this 21 day of May, 2008.

Hon. Lawrence M. McKenna United States District Judge